

Environmental Resource Committee

March 15, 2017

Minutes

ERC members present: Richard Hilderman, Jan Harris, Neil Gilbert, Sandy Payne, Gary Merritt

Officials Present: Councilman John Corbett

Public: Unnamed visitor to Sunset Beach

1. Richard Hilderman called the meeting to order.
2. No Public Comments
3. Approval of minutes (March 1, 2017 meeting): Jan Harris moved that the note at the end of the minutes be removed at the request of Councilman John Corbett. Motion passed unanimously. Neil Gilbert moved that the minutes be approved after removing the note. Passed unanimously.
4. Shellfish Survey of Jinks Creek. A proposed letter to Scoping Meeting Attendees on the dredging proposal was read by Richard Hilderman. Letter is an attachment to these minutes. Neil Gilbert moved (seconded by Sandy Payne) to send the letter to the Scoping Meeting Attendees with copy to all Council Members.

Discussion among Committee members as to when to send letter. Jan Harris reported that Susan Parker stated at the March 6th Council Meeting that the Scoping Meeting was to be scheduled by the end of March. Harris also stated that the ERC did not have a committee meeting scheduled before the end of March. Next scheduled ERC meeting is April 5th. Neil Gilbert moved that we send the letter now and if scoping meeting did not occur before April or May, the ERC would send a repeat letter at that time. Motion passed unanimously.

Richard Hilderman asked Neil Gilbert as Corresponding Secretary to send letter to Scoping Meeting attendees and Town Council.

5. Recycling: Sandy Payne presented to the committee a cost analysis for recycling costs present and proposed mandatory recycling. See attachment. Other recycling issues like education are not clear as to Council instructions.
6. Referred to next meeting.
7. Referred to next meeting.
8. Agenda items for next meeting: Discussion on what ERC can do to be able to address environmental concerns coming from the public. Richard Hilderman reported that he had met with the Mayor and the Mayor agreed the ERC should be able to hear citizen concerns.
9. No Public Comment
10. Meeting adjourned.

Minutes prepared by Jan Harris, Recording Secretary